

**PLEASE POST - NOTICE OF PUBLIC MEETING
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
REGULAR SCHOOL COMMITTEE MEETING
THURSDAY, DECEMBER 13, 2012 – 7:30 P.M.**

at

**ESSEX AGRICULTURAL AND TECHNICAL HIGH SCHOOL
562 MAPLE STREET, HATHORNE, (DANVERS) MA
SMITH HALL ADMINISTRATION BUILDING - ASSEMBLY HALL
AGENDA**

1. Call to Order
2. Tentative Regular Meeting Minutes of November 1, 2012 for Approval*
3. Treasurer's Report
 - a) Balance Sheet as of November 30, 2012*
 - b) Profit & Loss Through November 30, 2012*
4. Owner's Project Manager Report – Mr. Kevin Nigro
 - a) Kitchen Equipment/Request to Award*
 - b) North Shore Regional Vocational School District Invoice*
 - c) Essex Agricultural and Technical High School Invoice*
 - d) CDW Invoice*
 - e) Gilbane Co. Requisition*
 - f) Guaranteed Maximum Price - School Building Committee to Recommend Approval*
 - g) Construction Update
5. Essex North Shore Agricultural & Technical Foundation, Inc. 501(c)3 Report – Mr. Dean Porteous
6. Superintendents' Report – Mr. Daniel O'Connell and Mr. Roger Bourgeois
 - E & D Account Update
7. Sub-Committee Reports
 - a. District Policy
 - b. Finance & Property
 - c. Personnel Policy
 - Report of December 11, 2012 Meeting
 - d. School Building Committee
8. Discussion items that were not reasonably anticipated by the Chair, in accordance with M.G.L., Chapter 30A, Section 18-25
9. Warrant*
10. Adjournment*

***Action Required by School Committee**

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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2012 DEC 11 P 1:00